



CITY COUNCIL MEETING

TEMPLE TERRACE, FLORIDA

TUESDAY, JUNE 1, 2010
6:00 P.M.

CITY HALL

COUNCIL CHAMBERS

The Mayor and Council will convene at **5:00 p.m.**, in the Conference Room behind the Council Chambers, for an **“Out-of-the-Sunshine”** meeting regarding pending red light camera litigation, as set forth below:

In accordance with Florida Statutes Section 286.011 (8), the Public Meeting will **convene at 5:00 p.m.** for an **“Out-of-the-Sunshine” meeting** with the City Attorney to discuss strategy for the pending red light camera litigation, to which the City is presently a party. The session will be recorded by a certified court reporter and is **estimated to last approximately thirty (30) minutes**. The following persons are scheduled to be in attendance at this meeting:

Mayor Joseph A. Affronti, Sr.
Council Member Alison Fernandez
Council Member Ron Govin
Council Member Ken Halloway
Council Member Mark Knapp
Council Member Mary Jane Neale
City Manager Kim Leinbach
Shumaker, Loop & Kendrick – City Attorney Mark Connolly and Associate Kevin Graham
Certified Court Reporter from Riesdorph Reporting.

The transcript shall be made part of the public record upon conclusion of the litigation.

The Mayor and Council will meet at **5:30 p.m.** in the Conference Room behind the Council Chambers, in an **“Out-of-the-Sunshine Meeting”** on the topic of Fire labor agreement negotiations; the session is expected to last approximately thirty (30) minutes.

The City Council Meeting shall reconvene at 6:00 p.m.

A G E N D A

Call to order – Mayor Joe Affronti, Sr.
Pledge of allegiance to the flag.
Invocation.

Proclamations, Recognitions, and Special Presentations:

1. Proclamation – **“National Garden Week.”**
2. Proclamation – **“Code Enforcement Officers’ Appreciation Week.”**

Minutes of Previous Meetings:

1. Minutes of the May 18, 2010, Council Meeting.

Persons Wishing to be Heard on Items NOT Listed on the Agenda:

NOTE: A three-minute time limit will be imposed on ALL comments from the public, regardless of the subject matter. Appropriate dress when appearing before the Mayor and City Council is appreciated. Please turn off your cell phone before approaching the podium.

A. Public Hearings: None.

B. Correspondence, Communications, Petitions: None.

C. Presentations:

1. Voluntary Annexation – 7911 Harney Road (Lovelace).
2. Presentation – Local Business Taxes.

D. Site Plan Reviews: None.

E. Resolutions for Consideration and Action: (Consent Agenda)

1. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, SUPPORTING THE TAMPA BAY REGIONAL PLANNING COUNCIL'S "PROJECT GET READY TAMPA BAY."
2. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING, BASED UPON THE CITY OF LARGO'S REQUEST FOR PROPOSALS #6-P-164, THE ONE-YEAR EXTENSION TO THE AGREEMENT BETWEEN THE CITY AND DRC EMERGENCY SERVICES, LLC, FOR DISASTER RECOVERY SERVICES.
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, AWARDED THE CONTRACT TO CONSTRUCT THE 56TH STREET, MAROLDY DRIVE, RICHLYNE STREET, AND HOLLAND AVENUE WATER MAIN IMPROVEMENTS TO THE LOW BIDDER, SEAVY & ASSOCIATES, INC., IN THE AMOUNT OF \$124,201.61; PAYMENT FOR SAID CONTRACT TO BE MADE FROM ACCOUNT 440-1922-533.63-32 (WATER IMPROVEMENT FUND).
4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, REJECTING TWO BIDS FOR THE WHITEWAY WATER TREATMENT PLANT LIME SLURRY FEED SYSTEM.
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, IMPLEMENTING, IN ACCORDANCE WITH THE FAMILY RECREATION COMPLEX EXPANSION PROJECT'S STRATEGIC PLAN AND TO OFFSET 2010-11 OPERATING COSTS, A 15% MEMBERSHIP FEE INCREASE EFFECTIVE OCTOBER 1, 2010.
6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY AND HILLSBOROUGH COUNTY FOR THE DISTRIBUTION OF BOAT REGISTRATION FEE REVENUE.
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE TERRACE, FLORIDA, AUTHORIZING THE ADMINISTRATION TO APPLY FOR AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$12,426.

F. Proposed Ordinances for Consideration and Action:

1. Voluntary Annexation – M & B Products, Inc., 8601 Harney Road.

SECOND and FINAL reading, by caption, of a proposed ordinance to voluntarily annex into the City approximately 139.80 acres and the abutting right-of-way along the south side of Harney Road, and addressed as 8601 Harney Road.

2. Voluntary Annexation – Lovelace, 7911 Harney Road.

FIRST reading, by caption, of a proposed ordinance to voluntarily annex into the City an approximate one-acre parcel addressed as 7911 Harney Road.

3. FIRST reading, by caption, of a proposed ordinance amending Chapter 19 of the City Code of Ordinances to increase local business taxes by five percent.

G. Unfinished Business:

H. City Manager's Report:

I. New Business:

1. House Bill 325 – Red Light Cameras.
2. Environmental Protection Commission – Fertilizer Use and Landscape Management Rule.
3. Hillsborough County Pain Management Ordinance.

Adjournment.

The Temple Terrace City Council meets the first and third Tuesday of each month and the meetings are broadcast “live” on Bright House Networks Channel 950 and Verizon Channel 39, beginning at 6:00 p.m. A rebroadcast of the latest meeting can be seen on Wednesday and Friday at 2:00 p.m. and on Monday and Thursday at 7:00 p.m.

The City of Temple Terrace may take action on any matter during this meeting, including items that are not set forth within this agenda.

Minutes of the City Council meetings can be obtained from the City Clerk’s office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.

Persons who wish to appeal any decision made by the City Council with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the Mayor through the City Clerk’s office no later than 5:00 p.m. on the day prior to the meeting.